

# CITY OF BUNKER HILL VILLAGE

## MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF BUNKER HILL VILLAGE, TEXAS FEBRUARY 6, 2012 AT 5:30 P.M.

### I. CALL TO ORDER

Mayor Essary called the meeting to order at 5:30 p.m. at 11977 Memorial Drive, Houston, Texas.

Present:

Mayor Derry D. Essary  
Councilman Keith Brown  
Councilman Dave Ellis  
Councilwoman Susan Schwartz  
Councilman Jay Smyre  
Councilman Jay Williams

Also in Attendance:

Ruthie Sager, City Administrator  
John Glover  
Rusty Graham

### II. MAYOR'S REPORT TO COUNCIL ON A MEETING HE ATTENDED AT TXDOT FEBRUARY 1, 2012 AT 10:00 A.M. AT THE HOUSTON DISTRICT LOCATED AT 7600 WASHINGTON AVENUE. THE MEETING WAS A SCOPING MEETING TO START THE DESIGN PHASE OF THE REPLACEMENT BRIDGE ON MEMORIAL DRIVE AT W-151.

Mayor Essary stated that he and Ruthie Sager attended the meeting at TxDOT. The following were also in attendance:

Fawzi Abou-Hossa – TxDOT Consultant Contract Admin  
Tom Ramsey – City of Bunker Hill Village, City Engineer  
Elie Alkhoury – TxDOT Consultant Contract Admin  
Kenny Ozuna – TxDOT  
George Tillett – HDR Engineering  
Eric Friedrich – H&H Resources  
Jaime Benoliel – H&H Resources

Mayor Essary stated the meeting started with him being asked if the city was willing to have the Memorial bridge widened to four lanes. His response was no and he explained the history of why Memorial Drive is not a four lane roadway.

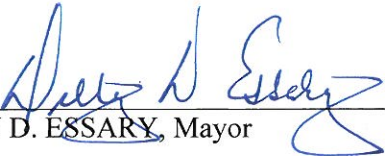
Representatives of TxDOT asked about closing Memorial Drive during construction of the bridge; timing for construction, stating that they had been given the o.k. to proceed with the project; did the city want the foot bridge left in place; and was the selection of HDR Engineering a problem with Bunker Hill Village.

Mayor Essary stated that he told them that selection of HDR engineering firm was not a problem and that our city engineer would also review the plans. He further stated that TxDOT expressed their desire to properly engineer the bridge for the future. The TxDOT representative informed him that the reason for the meeting was that Harris County Flood Control told them to meet with the city prior to going any further with the project.

The next meeting to be held will include Bunker Hill Village and representatives from Harris County Flood Control District.

**III. ADJOURN**

Motion was made by Councilman Ellis and seconded by Councilman Brown to adjourn the meeting at 5:55 p.m. Motion carried 5-0.

  
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DERRY D. ESSARY, Mayor

ATTEST:

  
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Ruthie Sager, City Administrator